

## Meeting Minutes



### Joint Commission on Health Care

Wednesday, May 8, 2019 – 10:00 a.m.

Senate Committee Room A- Pocahontas Building

#### Members Present

Delegate David L Bulova  
Delegate C.E “Cliff” Hayes, Jr.  
Delegate Patrick A. Hope  
Delegate Christopher P. Stolle

Honorable Daniel Carey, M.D.

Senator George L. Barker  
Senator Charles W. Carrico, Sr.  
Senator Rosalyn R. Dance  
Senator Siobhan S. Dunnavant (call in)  
Senator John S. Edwards  
Senator L. Louise Lucas  
Senator Glenn H. Sturtevant, Jr. (call in)  
Senator David R. Suetterlein

#### Members Absent

Delegate T. Scott Garrett  
Delegate Riley E. Ingram  
Delegate Kaye Kory  
Delegate Christopher K. Peace  
Delegate Roslyn C. Tyler

#### Staff Present

Michele Chesser  
Agnes Dymora  
Paula Margolis  
Andrew Mitchell  
Stephen Weiss

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#### Call to order

Senator Dance called the meeting to order and had all members present introduce themselves. There appeared to be an issue with the teleconference line such as that the members on the phone could hear the meeting but could not be heard and so the meeting was put on hold for about five minutes until the technical issue was fixed by senate staff.

#### Workplan proposal presentation

Dr. Michele Chesser introduced the workplan proposal for the year including the seven staff studies to be presented and a list of possible guest presenters for the 2019 calendar year. She began by briefly summarizing the proposed studies. She mentioned that the Executive Subcommittee voted to study all seven studies and a motion was presented by Senator Edwards and seconded by Delegate Hope to accept all seven studies. Then a discussion of a decision to alter the meeting times from three hours each to two hours for the remaining June and November meetings and two and a half hours for the September and October meetings occurred. There was a decision made that an extra 30 minutes would be added if needed to the end of the meetings. A motion for the time change was presented by Delegate Stolle and seconded by Delegate Hayes. All the members present voted to adopt the change in time.

Dr. Chesser then spoke about the list of guest presenters which could be invited to present. A decision was made to have a total of 3 guests present during the June meeting and possibly adding a fourth and fifth if time allows. The Executive Committee decided that the top three

rated by all Commission members will be chosen for a live presentation but some flexibility will be allowed. Delegate Hope requested a written report for the ARTS program. The infant mortality rate in Va was suggested as an important issue that needed to also be presented. Delegate Stolle requested that information on vaccinations would be presented. Lastly, a request by Senator Edwards moved two presentations from their original spots in October to the September meeting.

The meeting was adjourned.

Electronic Meeting:

Senators Dunnivant and Sturtevant were not able to be present due to work appointments they had.

Prepared by: Agnes Dymora